

**CHARTER COMMISSION AGENDA
City Council Chamber
Third Floor, 411 West First Street
January 9, 2008 5:00 p.m.**

I. ROLL CALL

II. ACCEPTANCE OF REQUESTED EXCUSED ABSENCES

III. APPROVAL OF MINUTES: To be sent out prior to meeting

IV. COMMUNICATIONS: None

V. UNFINISHED BUSINESS:

- A. [Amended draft ordinance amending sections 2, 7A and 12 of the City Charter, changing the number of city councilors to seven.](#)

VI. NEW BUSINESS: None

VII. ADJOURNMENT:

REMINDER: As per the Charter Commission Rules of Procedure, "...only absences due to personal emergency or illness, or absence from the city will be excused and only if prior notice is given to the president or secretary of the commission."

Please notify the city clerk's office on/or before 10 a.m. on January 9, 2008, if necessary, 730-5500, or e-mail chartercommission@duluthmn.gov

